



602940

Associated Otolaryngologists of Florida

Agliano & Boothby, M.D.'s, P.A.

July 1, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

900004523239--5
-08/07/01--01082--007
*****52.50 *****52.50

Re: Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find a copy of the corporation's previous amendment to articles of incorporation. The new name of our corporation is as follows: Agliano and Boothby, M.D.'s, P.A.

I have enclosed a check in the amount of \$52.50 for the filing fee (\$35.00), certified copy (\$8.75), and the certificate of status (\$8.75).

The effective date of this amendment is July 1, 2001. If further information is required, please contact me immediately at (813) 879-8045. Otherwise I will expect that the information and fees are correct for filing the amendment to the articles of incorporation as described and in accordance with Section 607.1006 and Section 607.0120 of the Florida Statutes.

Sincerely,

Peggie S. Merideth, Practice Administrator for Agliano and Boothby, M.D.'s, P.A.

4600 North Habana Avenue, Suite 23
Tampa, FL 33614
(813) 879-8045

/psm

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

602940 OM
388 WC
* Cert of Corp
* Cert of Status
8-7-01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Adelman, Agliano, and Boothby, M.D.'s, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Document # 602940

New Name:

Agliano and Boothby, M.D.'s, P.A.

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7-1-01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of July, 2001

Signature

D.S. Agliano
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dennis S. Agliano, M.D., F.A.C.S.
Typed or printed name

President

Title

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TALLAHASSEE, FLORIDA